



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

**MIKE NEVIN – CHAIRPERSON
BILL CARROLL – SECRETARY
HAROLD BROWN
MARK DeSAULNIER**

**RANDY ATTAWAY– VICE CHAIRPERSON
SCOTT HAGGERTY
JULIA MILLER
MARLAND TOWNSEND
GAYLE UILKEMA**

**WEDNESDAY
MAY 31, 2000
9:30 A.M.**

**FOURTH FLOOR
CONFERENCE ROOM**

AGENDA

- 1. CALL TO ORDER – ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF MARCH 29, 2000**
- 4. QUARTERLY REPORT OF THE HEARING BOARD**
- 5. QUARTERLY REPORT OF THE ADVISORY COUNCIL**
- 6. CONSIDER INCREASING HEARING BOARD PER DIEM AND PROPOSED CHANGES TO ADMINISTRATIVE CODE AFFECTING HEARING BOARD**
Pursuant to request of Hearing Board Chairperson, Alvin Greenberg, the Committee will review and consider increasing the Hearing Board per diem and review proposed amendments to the Administrative Code.
- 7. ENVIRONMENTAL JUSTICE WORKGROUP UPDATE**
Staff will present a status report on activities of the group.
- 8. CONSIDER APPOINTMENT OF ATTORNEY MEMBER ALTERNATE TO HEARING BOARD**
Staff recommends appointment of Robert Booth, Esq. as the attorney member alternate to the Hearing Board.
- 9. IRIS DATABASE CONVERSION PROJECT STATUS**
Staff will present a status report.
- 10. YEAR TO DATE PROGRESS ON GOALS AND OBJECTIVES FOR FY 1999/2000**
Receive status report on the progress of meeting the goals and objectives contained in the FY 1999/2000 budget for informational purposes.

11. **TIME AND PLACE OF NEXT MEETING AUGUST 30, 2000 - 939 ELLIS STREET, SAN FRANCISCO, CA**
12. **ADJOURNMENT**